



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 18, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Ken Goddard, Associate Pastor of L.A. International
Christian Center, Valley Village (3).

Pledge of Allegiance led by Private Jesus Ramos, Platoon 10030, Company
Bravo, United States Marine Corps (2).

The Board observed a moment of silence in honor of the 26 victims of the
shooting that took place at Sandy Hook Elementary School in Newtown,
Connecticut on Friday, December 14, 2012.

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the Salvation Army Tabernacle Children's Chorus, as
arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (12-0056)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 11-20-12)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Dr. Mitchell Katz, Director of Health Services, and Alan Wecker, Chief Financial Officer, Department of Health Services, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was received and filed.

Attachments: [Report](#)
 [Video](#)

S-2. 1:00 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Continued from meetings of 12-4-12 and 12-11-12)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission, and the status of the search for an Assistant Sheriff for Custody.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General.

Report by County Counsel of applicable laws and possible structure of an Office of Inspector General or Independent Commission to provide comprehensive oversight and monitoring of the Sheriff's Department and its jails. (12-5525)

Patrisse Cullors, Mark-Anthony Johnson, Diana Flores, Eva Flores, Deysi Cruz and other interested persons addressed the Board.

Richard E. Drooyan, Implementation Monitor, presented a report to the Board. Sheriff Leroy D. Baca and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Antonovich requested the Chief Executive Officer include the following in his follow-up fiscal analysis report to the Board:

- 1. Why the Sheriff's Department is not presently budgeted for 35% Custody Assistant positions and how long has this been the case; and**
- 2. Provide the Board with a hybrid option for the Office of Inspector General, where the top personnel are contracted and the remainder are County employees.**

Supervisor Molina made a suggestion to hold the meetings on implementation of the Citizen's Commission on Jail Violence's recommendations on a separate day from the regular Board meetings.

Further, Supervisor Ridley-Thomas requested the Implementation Monitor to include in his next monthly report what the performance metrics will be to validate a reduction in the excessive use of force and to measure progress.

After discussion, by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), the Sheriff, Chief Executive Officer, and Implementation Monitor's reports were received and filed.

Attachments: [Report](#)
 [Report - Implementation Monitor](#)
 [Report - Legal Issues](#)
 [Video 1](#)
 [Video 2](#)
 [Video 3](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 18, 2012
9:30 A.M.**

- 1-D.** Recommendation: Instruct the Executive Director to make the payroll system changes necessary to comply with the California Public Employees' Pension Reform Act; and take any actions required by the California Public Employees' Retirement System to implement these changes, effective January 1, 2013. (12-5744)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 18, 2012
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute or amend a contract and all related documents with Corral Construction and Development, Inc., the lowest responsive and responsible bidder, in the amount of \$143,444, located at 2141-2145 East El Segundo Boulevard in the unincorporated area of Compton (2), to complete the remodel of kitchens and bathrooms at the El Segundo II public housing development, using Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District by the U.S. Department of Housing and Urban Development (HUD); authorize the Executive Director, if necessary, to terminate the contractor's right to proceed with the performance of the contract or terminate the contract; also authorize the Executive Director to approve contract change orders not to exceed \$28,689 for unforeseen project costs, using the same source of funds; and incorporate into the Housing Authority's Fiscal Year 2012-2013 approved budget up to \$172,133 to fund the contract and change orders, and up to \$75,137 to fund project-related Housing Authority administrative costs; and find that the approval of the contract and the project are exempt from the California Environmental Quality Act. (12-5750)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Approve and instruct the Executive Director to submit a waiver request to the U.S. Department of Housing and Urban Development (HUD), for an immediate 8.2% reduction to the payment standard for the Housing Choice Voucher (HCV) Program should the sequestration provision of the Budget Control Act of 2011 become effective January 2, 2013; and authorize the Executive Director to implement a plan, if the waiver request is not granted or a determination is not received from HUD within 30 days of the initial request, to terminate Housing Assistance Payments Contracts for approximately 1,800 HCV Program households based on a first-in-first-out concept, excluding seniors, disabled, veterans, former homeless, project-based vouchers, family unification and moderate rehabilitation families. (12-5747)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Carol Jacques, Probation Commission

Supervisor Antonovich

Vicki S. Medina, Lancaster Cemetery District (12-5805)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Ballet Folklorico Ollin, Inc., in the amount of \$10,500

Gay & Lesbian Elder Housing in the amount of \$13,000

Kid's Community Dental Clinic of Burbank in the amount of \$8,480

Korean American Family Service Center in the amount of \$5,000

Los Angeles County Economic Development Corporation in the amount of \$5,000

Los Angeles Jewish Symphony in the amount of \$1,600

The Saban Free Clinic in the amount of \$1,000 (12-5556)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer, in consultation with the Directors of Children and Family Services, Health Services and Public Health, the Office of the Coroner, and County Counsel to report back within 45 days to identify the following issues:

An existing County entity to serve as the responsible entity for compiling data related to child safety indicators who will also be responsible for collecting and periodically reporting aggregate data on those indicators to the Board in a manner that protects the confidentiality of the child, aligns with the Board's direct oversight of the Department of Children and Family Services and informs future policy development;

A proposed standardized Countywide protocol for reporting key child safety indicators;

Ten to fifteen proposed key child wellness indicators on which County departments should uniformly report what would best enable the Board to discern trends and adopt responsive preventive policies that promote increased child safety and wellness, especially among infants; and

A proposed timeline, staffing model, and reporting schedule. (12-5806)

Arnold Sachs addressed the Board.

Supervisor Yaroslavsky made a friendly amendment to Supervisors Ridley-Thomas and Antonovich's motion, seconded by Supervisor Knabe, to do the following:

1. **Expand the departments involved in the report back to include the Probation Department, as one of the lead agencies for AB 636, as well as other departments critical to child well-being, including the Departments of Mental Health, Sheriff and the Inter-Agency Council on Child Abuse and Neglect; and**
2. **Ensure that existing efforts to monitor and evaluate child welfare outcomes and fatality reports be considered and not duplicated in the implementation of the motion.**

Supervisors Ridley-Thomas and Antonovich accepted Supervisor Yaroslavsky's friendly amendment.

After discussion, by Common Consent, there being no objection, this item was approved as amended.

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
 [Motion by Supervisor Yaroslavsky](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer to conduct the appropriate study of tenants and space utilization at the Kenneth Hahn Hall of Administration, and report back to the Board in writing within 30 days with recommendations as to the actions that should be taken to alleviate the very serious problem of overcrowding at the Hall of Administration. (12-5822)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
 [Report](#)
 [Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions relating to the implementation of the Martin Luther King, Jr. Medical Center Campus Master Plan:
1. Find that the Martin Luther King, Jr. Medical Center Campus Master Plan is within the scope of the previously conceptually-approved Martin Luther King, Jr. Medical Center Campus Redevelopment (Tier II) Project, which was specified in and considered as part of the programmatic Environmental Impact Report certified by the Board of Supervisors on October 11, 2011;
 2. Adopt the Martin Luther King, Jr. Medical Center Campus Master Plan as a policy document that will serve as a “guideline” for the future development of facilities and services at this campus. Before requesting that the Board of Supervisors approve any specific projects under the Master Plan, the Chief Executive Officer will recommend that the Board make any further necessary environmental findings and determine whether any additional project-level mitigation is required under the California Environmental Quality Act;
 3. Instruct the Chief Executive Officer and the Directors of Health Services, Mental Health, and Public Health to, within 60 days, propose a phased implementation plan for the Master Plan. The implementation plan shall include the following for each phase of development:
 - Program for proposed improvements
 - Schedule
 - Conceptual budget
 - Potential funding sources
 4. Instruct the Chief Executive Officer to include the total estimated cost of implementing the Master Plan, including power plant needs, for the Board’s consideration on the County’s Proposed Bond Financed Future Projects List;
 5. Direct the Director of Planning and County Counsel to review the Martin Luther King, Jr. Medical Center Campus Master Plan and the Los Angeles County Metropolitan Transportation Agency’s Station Area Plan for the Rosa Parks Station, and incorporate all appropriate recommendations from those plans into the County’s General Plan Update and Transit Oriented District Specific Plan; and

6. Instruct the Chief Executive Officer, in coordination with other appropriate County agencies, to propose an organized approach for maintaining stakeholder involvement by surrounding public and private property owners, including the Los Angeles Unified School District, Compton Unified School District and Charles Drew University, in the implementation process. (12-5808)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to January 15, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Waive parking fees for up to 50 vehicles totaling \$900, excluding the cost of liability insurance, at the Music Center Garage for participants attending the Education Coordinating Council meeting, to be held at the Kenneth Hahn Hall of Administration on February 14, 2013. (12-5801)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Declare January 2013 to be "National Human Trafficking Awareness Month" throughout Los Angeles County. (12-5799)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Approve the following as authorized by Government Code Section 26227, relating to expanding community service operations of Tzu Chi, non-profit community-based health and human service organization:

Find that the Property located at 612 West Shorb Street, City of Alhambra is not needed for any present or foreseeable County purposes; also find that a gratis lease of the Property is exempt from the California Environmental Quality Act; and that the health care and community-based services provided by Tzu Chi to the local community serve public purposes which benefit the County and its residents;

Instruct the Chief Executive Officer to negotiate the lease of the Property upon terms and conditions that are in the best interest of the County and general public, said lease to include the following terms: 1) lease of the Property to Tzu Chi on a gratis basis in exchange for Tzu Chi's commitment to upgrade the building and complete tenant improvements at its own cost, and provide the funds, staff and management to provide healthcare services, community-based training programs, and other beneficial services to the community for the duration of the lease term, subject to the conditions that the Property and services shall be equally open and available to residents of incorporated and unincorporated territory; 2) no discrimination against, or preference, gratuity, bonus or other benefits given to, residents of Alhambra City incorporated areas not equally accorded to residents of unincorporated territory; and 3) Tzu Chi rehabilitate the building to minimum building code standards acceptable to the City; and

Authorize the Chief Executive Officer to negotiate appropriate lease terms and have the Chairman, after review and approval by County Counsel, execute the lease with Tzu Chi for 40 years, with an option to renew for two additional ten-year terms; and to execute any related documentation required to facilitate the building's upgrades and tenant improvements. (12-5802)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

Arts Commission

9. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2013 season; and authorize the Executive Director to make the necessary expenditures within the approved Fiscal Year 2012-13 budget to implement the program. (12-5658)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 51**Chief Executive Office**

10. Recommendation: Approve an appropriation adjustment for Fiscal Year 2012-13 to account for the bond proceeds and the corresponding appropriation authority in order to pay for the anticipated Electronic Health Record Information System Project (Project) expenses in Fiscal Year 2012-13; approve the issuance of Commercial Paper in an aggregate amount not to exceed \$359,000,000 to fund costs of the Project; and adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations. **(Chief Executive Office and Department of Health Services) 4-VOTES (12-5751)**

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board approved Recommendation No. 3 relating to the adoption of a resolution of the Board of Supervisors of the County of Los Angeles Declaring its Intention to Reimburse Certain Capital Expenditures from the proceeds of Taxable or Tax-Exempt Obligations (Electronic Health Record Information System).

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas
Noes: 1 - Supervisor Antonovich

In addition, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board continued Recommendation Nos. 1 and 2 to January 8, 2013, relating to the approval of the appropriation adjustment for Fiscal Year 2012-13 to account for the bond proceeds and the corresponding appropriation authority and the approval of the issuance of Commercial Paper to fund costs of the Electronic Health Record Information System Project.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

11. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease with Steven Wuo to extend the term for six years, with a cancellation right after 24 months, for continued occupancy of 4,436 sq ft of office space and 18 parking spaces by the Community and Senior Services Department, located at 4513 E. Compton Blvd., Compton (2), at a first-year annual rent not to exceed \$65,762, 100% Net County Cost; and find that the amendment to lease is exempt from the California Environmental Quality Act. (Continued from meeting of 12-4-12) (12-5451)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 74118, Supplement 1

12. Recommendation: Approve and authorize the Chief Executive Officer to execute a funding agreement with the Ford Theatre Foundation for repair, maintenance, and other improvement projects at the John Anson Ford Theatre (3); approve an appropriation adjustment to transfer \$9,745,000 in Third District Capital Improvement Net County Cost from the Ford Theatre Office Development and Site Expansion to the Project and Facility Development Budget for the Ford Theatre Foundation Funding Agreement; authorize the Ford Theatre Foundation to manage and deliver the repair, maintenance, and refurbishment projects at the John Anson Ford Theatre upon execution of a Right-of-Entry Permit with the Chief Executive Officer; and find that project under the funding agreement is exempt from the California Environmental Quality Act. (12-5729)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Approve renewal of the Medicare Part B Premium Reimbursement Program for the 2013 Calendar Year for retirees enrolled in a Los Angeles County Employees Retirement Association-administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2014 with recommendations regarding the Medicare Part B reimbursement policy for the 2014 Calendar Year; and reaffirm the Board's right to change or terminate the Medicare Part B Premium Reimbursement Program at any time if it ceases to be cost effective. (12-5742)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

14. Recommendation: Adopt the findings and conditions, and order to approve Conditional Use Permit Number 2010-00168-(4) to authorize the construction, operation, and maintenance of a self-serve automatic car wash, and to authorize the sale of beer and wine for off-site consumption at the project site located at 11347 East Washington Boulevard, in the unincorporated community of West Whittier Zoned District, applied for by Black & Gold Corporation. (On September 25, 2012, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Item No. 50) (12-3379)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Findings and Conditions](#)
[Video](#)

- 15.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center - Account Number 12572531 in the amount of \$4,775.86

Harbor-UCLA Medical Center - Account Number 12464370 in the amount of \$5,564.30

Martin Luther King, Jr. Multi-Service Ambulatory Care Center - Account Number 12572161 in the amount of \$4,868.33

Harbor-UCLA Medical Center - Account Number 12544895 in the amount of \$4,507.64

LAC+USC Medical Center - Account Number 12550678 in the amount of \$8,333.33

Harbor-UCLA Medical Center - Account Number 12503775 in the amount of \$3,973.33 (12-5755)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Approve and authorize the Director of Public Social Services to accept Program Year 2013 Community Services Block Grant (CSBG) funding, and execute the State Standard Agreement from the California Department of Community Services and Development (CSD) estimated at \$6,683,336, to provide services to assist low-income individuals to attain skills, knowledge and motivation necessary to achieve self-sufficiency, in addition to an array of immediate life necessities such as food, shelter, health care needs, counseling, and employment services; also authorize the Director to execute any CSD required term extensions, modifications, and/or amendments to the agreement; and accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services) (12-5749)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

17. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Trauma Center Service agreements (TCSAs) with the 12 non-County and two County designated trauma hospitals, to extend the term of the agreements for six months, for an estimated maximum obligation of \$21,400,000, for six months to the non-County Trauma Centers (Extension Funding), subject to proportional adjustment for a percentage change in Measure B Tax Property Assessment revenues for Fiscal Year 2012-13, as compared to Fiscal Year 2011-12, and to provide for direct payment of certain supplemental amounts up to \$105,100,000, for the extension and prior periods if such amounts cannot be matched with Federal funds and paid by Medi-Cal for the provision of trauma center services; and: **(Department of Health Services)** (Continued from meeting of 12-11-12)

Approve an estimated \$14,100,000 of the Extension Funding, as a potential intergovernmental transfer to the State to serve as the non-Federal share of enhanced Medi-Cal payments and provide the private trauma centers in the County with an estimated potential additional Federal match of \$14,100,000 reimbursement for trauma care for the period January 1, 2013 through June 30, 2013;

Authorize the Director of Health Services to amend the agreements to extend the terms, on a month-to-month basis, for up to one year through June 30, 2014, at the funding level approved for Fiscal Year 2012-13;

Approve the annual Trauma Center/Paramedic Base Hospital fee for the non-County and County trauma centers to offset the County's costs associated with data collection, monitoring, and evaluation for Fiscal Years 2012-13 and 2013-14, at \$86,577 and \$88,831, respectively, for each contractor, excluding Children's Hospital Los Angeles for whom the annual fee shall be \$71,520 and \$73,382, for Fiscal Years 2012-13 and 2013-14, respectively; and

Approve the allocation and distribution of an estimated \$2,000,000, in Senate Bill 1773 pediatric trauma allocation (Richie's Fund) in Fiscal Year 2013-14, based on Fiscal Year 2012-13 collections, through the TCSAs to the designated Pediatric Trauma Centers. (12-5572)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Health Services to execute a Master Agreement with SRI Surgical for the provision of as-needed Surgical Instrument Processing (SIP) Services at Harbor-UCLA Medical Center, effective upon Board approval through June 30, 2015, with provisions to extend the term for up to two additional automatic renewal periods, at an estimated Net County Cost of \$527,696; also authorize the Director to execute Master Agreements during the term of the SIP agreement with new qualified vendors who have been identified and qualified through the Request for Statement of Qualifications process for SIP Services, effective upon execution; and execute amendments to the SIP agreements to add, delete, and/or change non-substantive terms and conditions in the agreement. **(Department of Health Services)** (12-5705)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with The California Endowment in an amount not to exceed \$12,500, for facility use and on-site catering services for the Department of Health Services' Patient Safety Conference, to be held October 28 and 29, 2013. **(Department of Health Services)** (12-5688)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 20.** Recommendations: Approve and authorize the Director of Health Services to execute amendments to various Clinic Capacity Expansion Program (CCEP) agreements, effective upon Board approval, to extend the service term through December 31, 2013, to allow for expenditure of unexpended service funds, estimated at \$12,200,000, and expand primary and/or specialty care services for new patients; extend the infrastructure project completion date through June 30, 2013 to accommodate unforeseen delays in the construction process or project implementation; and revise the agreement to remove language that restricts reallocating funding for primary and/or specialty care services up to the original County maximum obligation for such services in each Fiscal Year to ensure better utilization of the funds; also authorize the Director to roll forward within each individual contract obligation, CCEP prior years unexpended service funds for primary and/or specialty care services including SPA 2, to permit expenditure within those service categories for Fiscal Year 2012-13 and the first half of Fiscal Year 2013-14; and execute amendments to extend the funding reallocation provisions through Fiscal Year 2013-14 to ensure better utilization of the funds. **(Department of Health Services)** (12-5667)

Supervisor Ridley-Thomas made a motion to amend Recommendation No. 3, relating to the delegation of authority to the Director of Health Services to execute amendments to extend the Funding Reallocation provisions through Fiscal Year 2013-14 to ensure better utilization of the funds, to also allow for prior review and approval of funding reallocation by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 21.** Recommendations: Approve and authorize the Director of Health Services to execute amendments to the current Healthy Way L.A. Health Care Initiative (HWLA) agreements with various Community Partners, effective upon Board approval, to permit Health Services to implement programmatic and administrative changes, at an estimated cost of \$500,000; also authorize the Director to: **(Department of Health Services)**

Execute additional amendments to the HWLA agreements with various Community Partners to permit Health Services to implement additional programmatic and administrative changes, including modifications to Health Services' operational protocols that are reflected in the agreements and adjustments that do not materially alter the scopes of service and are within the Department's existing budgeted resources;

Execute three new HWLA agreements with Community Partner clinics for the provision of HWLA Matched Program services as a result of a Request for Information (RFI) process conducted during 2012, using the HWLA Matched Agreement format approved by the Board and the Chief Executive Officer, at an estimated total HWLA Matched annual allocation of \$5,100,200 for all three agreements, effective upon Board approval through December 31, 2013; and

Execute new HWLA agreements for Matched Program services, effective upon Board approval, or later, through December 31, 2013, with qualified community clinics and medical groups selected as a result of an ongoing RFI process using the HWLA Matched Agreement format. (12-5745)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 22.** Recommendations: Approve and authorize the Director of Health Services to amend existing part-time/intermittent Specialty Medical Services (SMS) and existing Physician Registry Services (PRS) agreements, effective upon execution, to require the contractors to assign "eligible professional" (EP) incentive payments available under the HITECH Act to the Department. All stated agreements will provide a provision to permit a one-time only reimbursement to each contractor who is an EP up to \$1,500, to be applied toward the purchase of an electronic device and other Health Services' approved technology; also authorize the Director to execute the following agreements: **(Department of Health Services)**

New form SMS agreements, and new form PRS agreements, effective upon execution through the term ending June 30, 2015, for the provision of as-needed specialty medical services, and as-needed physician services, respectively, on a part-time/intermittent basis, with qualified providers who are willing to agree to the County's terms and conditions including provisions requiring contractors to assign EP incentive payments available under the HITECH Act to Health Services, and at negotiated rates not to exceed those previously approved by the Board; and

"Free standing" assignment agreements with any contracted EP in the event that execution of a free standing assignment agreement is either legally required or deemed by the Director to be necessary to effectuate an assignment, in the alternative to amending an existing or issuing a new SMS or PRS agreement. (12-5754)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a Legal Entity Agreement with Shandin Hills Behavior Therapy Center, to purchase Institution for Mental Diseases beds as needed for the treatment of inmates with a mental illness, at an estimated annual cost of \$2,206,041, funded by Net County Cost, Sales Tax Realignment, and 2011 Realignment - Assembly Bill 109, effective upon Board approval through June 30, 2015; also authorize the Director to prepare and execute future amendments to the agreement provided that any revision will reflect needed programmatic and/or policy changes. **(Department of Mental Health)**
(12-5691)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Mental Health to execute a Mental Health Services Act (MHSA) Housing Program Assignment Agreement with the California Housing Finance Agency (CalHFA) to transfer \$2,000,000 of one-time MHSA funds for Fiscal Year 2012-13 for capital development; and authorize the Director to take the following actions:

(Department of Mental Health)

Execute an annual MHSA Housing Program Assignment Agreement, with CalHFA, and transfer \$423,491 of MHSA funds annually for Fiscal Years 2012-13 through 2031-32, for a total transferred amount of \$8,465,198 in MHSA funds for permanent supportive housing projects targeting Transition Age Youth (TAY);

Execute amendments to assignment agreements, as necessary, to comply with CalHFA requirements;

Assign to CalHFA additional available MHSA funds provided that: 1) the total amount of MHSA funds transferred does not exceed an increase of 10% of the last Board-approved total amount of MHSA funds authorized to be transferred; 2) sufficient funds are available for such transfer; 3) assigned funds are used for permanent supportive housing projects; and

Terminate the services agreement with Step Up on Second Street, Inc., for Project-Based Operating Subsidies for Supportive Housing for TAY, effective after the establishment of a CalHFA subaccount to continue funding for the program. (12-5703)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Public Health to execute three sole-source contracts to implement the Integrated Behavioral Health Prevention and Care program, for a total maximum obligation of \$1,470,696, 100% offset by the Department of Health and Human Services Substance Abuse and Mental Health Services Administration funds, effective upon Board approval through September 29, 2014; and authorize the Director to: **(Department of Public Health)**

Execute amendments to the three contracts that adjust the term through March 31, 2015; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute amendments to the contracts that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County ordinances, and Board policy; and

Execute change notices to the contracts that authorize modifications to/or within budget categories within each budget, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions. (12-5726)

Whitney Engeran addressed the Board.

Cynthia Harding, Chief Deputy, Department of Public Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Approve and authorize the Director of Public Health to execute a sole-source contract with Realistic Education in Action Coalition to Foster Health (REACH LA), for the provision of HIV/AIDS transitional case management for youth services, at a total contractual obligation of \$233,333, effective upon Board approval through March 31, 2015, 100% offset by Health Resources and Services Administration, Single Allocation Model HIV Care funds passed through the California Department of Public Health, Office of AIDS; and authorize the Director to: **(Department of Public Health)**

Execute amendments to the REACH LA contract that adjust the term through September 30, 2015; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute a sole-source contract with Public Counsel for the provision of HIV/AIDS legal services, at a total contractual obligation of \$156,250, 100% offset by Ryan White Program Part A funds, effective upon date of Board approval through February 28, 2014;

Execute amendments to the Public Counsel contract that extend the term through February 28, 2015, at an annual base maximum obligation of \$125,000, adjust the term through August 31, 2015; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute amendments to the contracts that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County ordinances, and Board policy; and

Execute change notices to the contracts that authorize modifications to/or within schedule budget categories, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions. (12-5727)

Whitney Engeran addressed the Board.

Cynthia Harding, Chief Deputy, Department of Public Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 27.** Recommendation: Approve and authorize the Director of Public Health to execute a contract with Social Model Recovery Systems, Inc., for a Community Centered Emergency Room Project at a total maximum obligation of \$500,000, 100% funded by Federal Substance Abuse Prevention and Treatment Block Grant funds to provide services to reduce or eliminate community conditions that foster alcohol, other drug use and other related problems that affect the frequent users of the LAC+USC Medical Center Emergency Department, effective January 1, 2013 through June 30, 2015, and authorize the Director to: **(Department of Public Health)**

Execute amendments to the contract that extend the term through June 30, 2016; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments; and

Execute amendments to the contract that revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County ordinances, and Board policy; and

Execute change notices to the contract that authorize modifications to/or within budget categories, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions. (12-5768)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

28. Recommendation: Approve the proposed Deane Dana Friendship Park Observation Stations Project, Capital Project No. 77148, in the City of San Pedro (Project) (4), and the Project budget in the amount of \$179,000; approve an appropriation adjustment in the amount of \$179,000 to appropriate grant funds from the State Nature Education Facilities Program Act of 2006 for the proposed Project; authorize the Director of Internal Services to proceed with the acquisition of materials and installation services; authorize the Director of Parks and Recreation to implement the proposed Project in coordination with the Director of Internal Services; approve and authorize the Director of Parks and Recreation to execute the deed restriction requirement of the grant funds which will restrict the use of the Dean Dana Friendship Park property to uses consistent with the grant purposes. **(Department of Parks and Recreation) 4-VOTES** (12-5730)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 29.** Recommendation: Approve the proposed Brackett Field Airport, North Side Helipads Project Capital Project No. 69303 in the City of La Verne (Project) (5), with a total proposed Project cost estimate of \$900,000; approve an appropriation adjustment to transfer \$750,000 from the Department of Public Works' Aviation Enterprise Fund to the proposed Project; find that the proposed Project is exempt from the California Environmental Quality Act; and approve the following related actions: **(Department of Public Works)**

4-VOTES

Authorize the Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program Grant (Grant) and a State of California Department of Transportation (Caltrans) California Aid to Airports Program (Program) for an Airport Improvement Program Matching Grant for the proposed Project;

Approve an exception to the County Grant Policy by delegating authority to the Director to timely accept the FAA Airport Improvement Program and the Caltrans California Aid to Airports Program for an Airport Improvement Program Matching Grant for the Project;

Authorize the Director to conduct business with the FAA and Caltrans on all matters related to the grant funds for the proposed Project, including execution of the grant agreements and signing requests for reimbursement; and

Authorize the Director to undertake all actions to carry out designs for the proposed Project, including any amendments, extensions of time, and minor changes in Project scope. (12-5728)

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 30.** Recommendation: Adopt a resolution finding that the project for the installation of closed-circuit television cameras for the San Gabriel Valley Traffic Forum Advanced Traffic Management System Improvement Project (Project), is of County interest, and that County aid in the form of Highways-Through-Cities funds in the amount of \$189,000, shall be provided to the Cities of Alhambra, Arcadia, El Monte, Monrovia, Monterey Park, San Gabriel, San Marino, South Pasadena, and West Covina (Cities) and in the unincorporated community of West Arcadia (1 and 5); approve the Project and adopt the plans and specifications at an estimated construction cost between \$85,000 and \$115,000; set January 15, 2013 for bid opening; authorize the Director of Public Works to award and execute a contract with the apparent responsible contractor with the lowest responsive bid and deliver the Project; and approve and execute change orders, allow substitution of subcontractors and relief of bidders, accept the Project upon its final completion, and release retention money; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (12-5707)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 31.** Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Sierra Madre (5), to provide for the City to assign \$100,000 of its Federal Surface Transportation Program-Local funds in exchange for an equal amount of County gasoline tax funds. **(Department of Public Works)** (12-5701)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77898

- 32.** Recommendation: Approve and authorize the Director of Public Works to request the California Department of Transportation and California Department of Finance (State Departments) to extend budget authority for the 9th Street On-Ramp Over Harbor Scenic Drive and Pico Avenue bridge seismic retrofit project located in the City of Long Beach (4), which is partially funded with State transportation bond funds and will not be completed by December 31, 2012; and authorize the Director to enter into the necessary cooperative agreement with the State Departments for a one-year extension of budget authority. **(Department of Public Works)** (12-5719)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Establish Capital Project No. 87155, Specs. No. 7220, for the Marina del Rey Parking Lots 5 and 7 Stormwater Best Management Practices Project (Project) (4), and approve a total Project cost estimate of \$789,000; approve an appropriation adjustment to transfer \$30,000 in Net County Cost allocated for Stormwater Quality Improvement from the Department of Public Works General Fund to Capital Project 87155. **(Department of Public Works) (12-5731)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Review the fund accountings for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area, and the Ad Hoc Development fees for road improvements and traffic signals as required by California Government Code; and adopt resolutions making findings specified in the California Government Code with respect to the Bridge and Major Thoroughfare Construction Fee District funds, the Antelope Valley Drainage Area Fund, and certain Ad Hoc Development Fee funds for road improvements and traffic signals; and authorize the Director of Public Works to refund to the appropriate party or parties the unexpended portion of certain funds for which the findings in the California Government Code cannot be made as required. **(Department of Public Works) (12-5790)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Walnut Park, Harbor City, Rancho Dominguez, Willowbrook, Altadena, Santa Clarita, and Valencia (1, 2, and 5), and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5715)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

308 Santa Mariana Ave., La Puente (1)
244 N. Hambledon Ave., La Puente (1)
1148 Buelah Ave., Los Angeles (1)
4210 City Terrace Dr., Los Angeles (1)
4310 Floral Dr., Los Angeles (1)
701 S. Hillview Ave., Los Angeles (1)
158 South 2nd Avenue, Industry (1)
1118 West 89th Street, Los Angeles (2)
1802 Paso Real Ave., La Puente (4)
36563 165th Street East, Llano (5)
47634 Division St., Lancaster (5)
43000 70th Street East, Lancaster (5)
3435 West Avenue N-8, Palmdale (5)
2233 Casitas Ave., Altadena (5)
26001 Smoke Tree Rd., Mount Waterman (5) (12-5721)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 37.** Recommendation: Approve the project and adopt and advertise the plans and specifications for Del Amo Boulevard from Wilmington Avenue to the Long Beach Freeway, in the Cities of Carson and Long Beach and in the unincorporated community of Rancho Dominguez (Project) (2 and 4), at an estimated construction contract cost between \$1,200,000 and \$1,600,000; set January 15, 2013 for bid opening; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid; and to deliver the Project, approve and execute change orders, allow substitution of subcontractors and relief of bidders, accept the Project upon its final completion, and release retention money. **(Department of Public Works)** (12-5706)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Find that requested changes in work will have no significant effect on the environment and approve changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, related to construction of streetscape improvements, in the unincorporated community of East Los Angeles (1), for installing an additional bus shelter, with an increase in the contract amount of \$8,000, performed by Bitech Construction Company, Inc.;

Project ID No. RDC0015333 - 50th Street East, et al., related to reconstruction and resurfacing of roadway pavement, in the unincorporated communities of Lake Los Angeles, Lakeview, Longview, Oban, Sun Village, and Wilsona Gardens (5), for variations in bid quantities and reimbursement for permit fee, with an increase in the contract amount of \$34,111.61, performed by Toro Enterprises, Inc.; and

Project ID No. TSM0010063 - Vermont Avenue, et al., related to modification and synchronization of traffic signals, in the Cities of Gardena and Los Angeles and in the unincorporated community of Athens (2 and 4), for exploratory borings and various traffic improvements, with an increase in the contract amount of \$29,125, performed by Unique Performance Construction, Inc. (12-5708)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Recommendation: Approve the final map for Tract No. 66664 in the unincorporated area of San Gabriel (5); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (12-5720)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as the Chief Engineer, to enter into a Cooperative Agreement with the Coalition for Environmental Protection, Restoration, and Development (Coalition) for the County to fund a portion of the costs in an amount not to exceed \$22,500, for the Coalition to perform research, conduct stakeholder outreach, and prepare a report that will be designed to promote recycled water use on a reliable and sustainable basis; and find that the agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5702)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Lease Agreement and Memorandum of Lease between the District and Larry Layne, Trustee of The Larry Layne Living Trust, for vehicular access and parking purposes for the adjacent storage facility over a portion of East Canyon Channel, Parcels 23, 47, and 49, in the City of Los Angeles (3); instruct the Chairman to sign the Lease and Memorandum of Lease and authorize delivery to Larry Layne; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5712)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77899

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer, to execute a Memorandum of Understanding and subsequent amendments as necessary to continue the District's participation in the Regional Water Management Group for the Greater Los Angeles County Integrated Regional Water Management Region, which allows the District to apply for new State grant funds. **(Department of Public Works)** (12-5704)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (District), adopt a resolution authorizing the Director of Public Works to apply for a loan from the Safe Drinking Water State Revolving Fund Program on behalf of the District for the Owen Tank Replacement Project in the unincorporated community of Topanga (3), to allow the District to use existing funds towards other upgrades of critical infrastructure. **(Department of Public Works)** (12-5699)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 44.** Recommendation: Accept and authorize the Director of Military and Veterans Affairs to use Proposition 63 funds in the amount of \$55,000, to fund one full-time equivalent position for the Veteran System Navigator Program for mental health outreach activities. **(Department of Military and Veterans Affairs)** (12-5748)

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 45.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$10,153.41. **(Sheriff's Department)** (12-5689)

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

46. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex), (Continued from meeting of 12-4-12) (12-5494)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to January 8, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

47. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Valentina Lagos v. County of Los Angeles, Los Angeles Superior Court Case No. BC 451 832. (Continued from meeting of 12-4-12) (12-5493)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued to January 8, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Request from the City of Vernon to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2013. (12-5756)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 49.** Request from the El Segundo Unified School District to adopt a resolution authorizing the County to levy taxes for the El Segundo Unified School District General Obligation Refunding Bonds, 2012 Series A (Federally Taxable) and its General Obligation Refunding Bonds, 2012 Series B (Tax Exempt), in an aggregate principal amount not to exceed \$19,800,000; and instructing the Auditor-Controller to place on its 2013-14 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-5700)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption

- 50.** Ordinance for adoption of Zone Change Case Number 2011-00007-(4) to rezone the project site from C-2-BE (Neighborhood Business, Billboard Exclusion) to C-3-BE-DP (Unlimited Commercial, Billboard Exclusion, Development Program), to allow a self-serve automatic car wash with the sale of beer and wine for off-site consumption subject to a conditional use permit. (On September 25, 2012, the Board indicated its intent to approve the project.) (Relates to Agenda Item No. 14) (12-5698)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2012-0057Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the County of Los Angeles General Plan." This ordinance shall take effect January 17, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 51.** Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to Physician P pay schedules, Management Physician E pay schedules, deleting three non-represented classifications; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in various Departments. (12-5436)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0058 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2012-2013 and the amendment of compensation provisions." This ordinance shall take effect December 18, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. MISCELLANEOUS

- 52.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 52-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim January 1, 2013 as "Delta Sigma Theta Day" throughout Los Angeles County, in honor of Delta Sigma Theta Sorority's 100th Anniversary celebration. (12-5844)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 52-B.** Recommendation as submitted by Supervisor Antonovich: Waive the \$250 outdoor use fee, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for a Kwanza Dawn Ceremony hosted by the Native American organization "The Fathers," to be held December 26, 2012. (12-5830)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

- 53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 53-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions relating to Gun Violence Prevention Initiatives:

Request the Superintendent of Schools to conduct a survey of each of the 80 public school districts within the County to determine whether they are in compliance with their mandated school safety plan;

Request that the Chief Executive Officer (CEO), in collaboration with the Sheriff and the Director of Internal Services (ISD) conduct a safety assessment of all County facilities within the next 90 days and make recommendations to the Board as required. Further direct the CEO to report back on the protocols for each County facility in the event of a security breach involving a firearm and make recommendations to the Board as required, including any improvements to the training of County employees;

Direct the CEO, in consultation with the Countywide Criminal Justice Coordinating Committee (CCJCC) to convene a task force comprised of the relevant law enforcement, public health, and mental health entities to identify and recommend strategies aimed at reducing incidents of gun violence in Los Angeles County, including:

1. Efforts targeting the stigma associated with mental illness and mental health treatment;
2. Enhanced enforcement of existing laws regulating the possession, sale and purchase of high caliber, high capacity weapons; and
3. Make recommendations to the Board on the development of and revisions to existing laws and regulations governing the sale, purchase, transfer and possession of firearms and ammunition;

Direct the County's legislative advocates to notify the Board of proposed federal and state legislation regarding the regulation of firearms and ammunition; and

Provide a written report back to the Board within 90 days.

Supervisor Antonovich made a friendly amendment to Supervisor Ridley-Thomas' motion to direct the County's legislative advocates to notify the Board of proposed federal and state legislation regarding the regulation of firearms and ammunition as well as legislative reform which addresses current Lanterman-Petris-Short law. Supervisor Ridley-Thomas accepted Supervisor Antonovich's amendment.
(13-0073)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item, as amended, was introduced for discussion and placed on the agenda of January 8, 2013.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)

- 53-B.** Recommendation as submitted by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); find that an emergency exists due to an unscheduled vacancy on the Avalon Redevelopment Dissolution Oversight Board; and fill the vacancy immediately with Eric Huart, a resident of Avalon. (13-0068)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

Public Comment 55

- 55.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bobby Cooper, Eric Preven, Antonia Ramirez, Arnold Sachs, John Walsh and Sheliah Ward addressed the Board. (13-0071)

Attachments: [Video](#)

Adjournments 56

- 56.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Senator Daniel Inouye

Supervisors Yaroslavsky, Knabe and Antonovich

Ray Briem

Grant Gerson

Supervisor Knabe

Bob Armstrong

Velma Hyatt

Martha Jean Kimball

Ilean Rabens

Chuck Stewart

Supervisors Antonovich, Knabe and All Members of the Board

Dr. William F. House

Supervisors Antonovich and Ridley-Thomas

Gary Boze

Supervisor Antonovich

Charlotte Bacon

Daniel Barden

Lawrence Brademeyer

Larry J. Brakebush

Charles Paul Crowley Jr.

Rachel Davino

Olivia Engel

Elias Gil Fierro

Josephine Gay

Ana M. Marquez-Greene

Dylan Hockley

Dawn Hochsprung

Madeleine F. Hsu

Catherine V. Hubbard

Chase Kowalski

Jesse Lewis

James Mattioli

Grace McDonnell

Ann Marie Murphy

Neil Oudejans

Emilie Parker

Jack Pinto

Noah Pozner

Caroline Previdi

Jessica Rekos

Avielle Richman

Lauren Rousseau

Madison Faye Ruano

Mary Sherlock

Forrest Shumway

Victoria Soto

Daniel Starr

Frances Jane Stevens

Benjamin Wheeler

Allison N. Wyatt (13-0095)

Administrative Memo

Supervisor Ridley-Thomas requested the Chief Executive Officer to report back with information on the sole-source contracts within the Department of Public Health, as well as the Department of Health Services as requested of the Department at the Board meeting of December 11, 2012 (Agenda Item No. 22). (13-0089)

Attachments: [Administrative Memo](#)
 [Video](#)
 [Report](#)

VII. CLOSED SESSION MATTERS FOR DECEMBER 18, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGRX

This lawsuit alleges retaliation by the County against a provider of HIV/AIDS services.

No reportable action was taken. (12-5826)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of firms to recruit for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

No reportable action was taken. (12-5807)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (12-5848)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

Recess 57

- 57.** The Board recessed its meeting at 11:22 a.m. following Public Comment. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

The Board reconvened its meeting at 11:35 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. (13-0106)

Reconvene 58

- 58.** Open Session adjourned to Closed Session at 11:50 a.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGRX

This lawsuit alleges retaliation by the County against a provider of HIV/AIDS services.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-3.

Consider firms to recruit for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment.

CS-4.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 11:56 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavy, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 1:54 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 2:01 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. (13-0107)

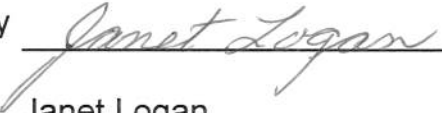
Closing 59

- 59.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:35 p.m.

The next Regular Meeting of the Board will be Tuesday, January 8, 2013 at 9:30 a.m. (13-0108)

The foregoing is a fair statement of the proceedings of the meeting held December 18, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations